

**Tuesday, July 8, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Pastor Ron Roberson, On Fire Fellowship, Downey (4).

Pledge of Allegiance led by Emil Wroblecky, Post Executive Committee, Post No. 283, Pacific Palisades, The American Legion (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Russ Guiney, Director of Parks and Recreation, Representatives from the National Park Service and the California State Parks proclaiming July 2008 as "Parks and Recreation Month," and endorse the California Children's Outdoor Bill of Rights throughout Los Angeles County, in recognition of the hard work and continuous commitment to enhance the quality of life for all people, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Fox Entertainment Group, in recognition of their successful Career Days Program, as arranged by Supervisor Burke. (08-0139)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 8, 2008  
9:30 A.M.**

- 1-D.** Supervisor Knabe's recommendation: Authorize the Acting Executive Director to execute all required documents necessary to accept a total amount up to \$400,000 in Fourth District Capital Funds allocated to the Fourth Supervisorial District for the kitchen renovation project for the Villages at Cabrillo, located at 2220 Williams Ave., City of Long Beach, to serve as a commercial kitchen and dining area for meals for homeless veterans; also authorize the Acting Executive Director, upon transfer of funds from the Chief Executive Officer, to incorporate up to \$400,000 in Capital District Funds, as needed, into the Commission's Fiscal Year 2008-2009 approved budget; and to amend the grant agreement with the United States Veterans Initiative to reflect the additional funding and to make any other necessary, non-monetary revisions; also to enter into and execute all documents required for the project; and find that transfer of additional funds is exempt from the California Environmental Quality Act. (08-1603)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Acting Executive Director to reprogram \$953,213 in unused County General Funds (CGF) granted for services to The Salvation Army Bell Shelter Family Housing Project on May 9, 2006, which will then be granted to The Salvation Army for construction of the District 1 Family Housing Project, located at 1200 E. Washington Blvd., Santa Fe Springs (1); certify that the Community Development Commission has considered the determination made by the City of Santa Fe Springs that the project is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to take the following related actions: (08-1571)

Upon transfer of an additional \$900,000 from the Chief Executive Officer (CEO), incorporate up to \$1,853,213 in CGF into the Commission's approved Fiscal Year 2008-09 budget;

Transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$208,561 in CGF allocated to the First Supervisorial District, following receipt of funds from the CEO, which will then be granted to The Salvation Army for operation costs for the project, to be administered pursuant to an Interagency Agreement between the Commission and LAHSA; and

Draft and execute a grant agreement with The Salvation Army for construction of the project in total amount up to \$1,644,652, in CGF allocated to the First Supervisorial District, effective following receipt of CGF from the CEO and execution by all parties.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-D.** Recommendation: Approve Memorandum of Understanding (MOU) between the Commission and the Department of Children and Family Services (DCFS) for the acceptance of \$2,133,376 in Independent Living Program (ILP) funds for the operation and contract administration of various County emancipated foster youth programs, effective July 8, 2008, and execution by all parties, through June 30, 2009, with two one-year renewal options; find that MOU is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to take the following related actions: (08-1572)

Renew the MOU and extend the term for up to two additional years;

Accept and execute any and all documents necessary to complete the transfer of \$2,133,376 in ILP funds from DCFS to the Commission, of which \$123,000 will be reserved by the Commission for administrative costs;

Enter into and execute Interagency Agreement, and related documents, with the Los Angeles Homeless Services Authority (LAHSA) for transfer of \$2,010,376 in ILP funds from the Commission to LAHSA for program operation and contract administration, effective upon execution by all parties; and

Oversee and monitor LAHSA's administration of the ILP housing services contract, including LAHSA's new contracts with current grantees selected from the 2007 Request for Proposal (RFP) process, management of contracts, conducting of additional RFPs and selection of additional grantees for ILP housing services.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4-D.** Recommendation: Authorize the Acting Executive Director to execute all required documents necessary to transfer a total of \$1,178,100 in Fiscal Year 2008-09 Third Supervisorial District County General Funds (CGF) for two agencies to provide supportive services to help the most vulnerable chronically homeless individuals on the City of Santa Monica Chronically Homeless Service Registry list move into permanent supportive housing; authorize the Acting Executive Director, upon transfer of funds from the Chief Executive Officer, to incorporate up to \$1,178,100 in CGF, as needed, into the Commission's approved budget; and to use a total amount up to \$107,100 in CGF for Commission administrative costs associated with administering the two projects; find that transfer of funds is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to execute grant agreements with the following agencies, contingent on compliance with Commission's financial and accounting systems, using Third Supervisorial District County General Funds, effective upon execution by all parties: (08-1602)

OPCC, Inc., for administrative and programmatic costs in the amount of \$600,000; and

Step Up On Second, Inc., for salaries and other administrative costs in the amount of \$471,000.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2008. (08-1556)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 8, 2008  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution as required under Treasury Regulations, declaring an intent by Normandie Senior Housing Partner L.P., to undertake bond financing in an amount not to exceed \$8,000,000, to finance the site acquisition and construction of 105th Street & Normandie Senior Housing, a 62-unit multifamily senior rental housing development to be located at 10402, 10408, 10410 and 10426 S. Normandie Ave., 1344 W. 104th Street and 1335 W. 105th Street, in unincorporated West Athens/Westmont (2); and authorize the Acting Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000. (Relates to Agenda No. 24) (08-1573)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2008. (08-1557)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 8, 2008  
9:30 A.M.**

**1-P.** Recommendation: Approve the transfer of \$46,571.58 of Per Parcel Discretionary funds allocated to the City of South Gate (1), under the Safe Neighborhood Parks Proposition of 1996, from the City's completed Hollydale Regional Park Playground Rehabilitation Project to the new South Gate Park North Playground Renovation Project; and find that action is exempt from the California Environmental Quality Act. (08-1580)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-P.** Recommendation: Approve the transfer of \$63,473 of Per Parcel Discretionary funds allocated to the City of Torrance under the Safe Neighborhood Parks Proposition of 1992, from the City's completed Wilson Park Improvements Project to the Charles Wilson Park Phase II Development Project (4); also approve the transfer of Specified Funds in amount of \$16,904.75 allocated to the City of Torrance, under the Safe Neighborhood Parks Proposition of 1996, from the City's completed Victor E. Benstead Plunge Project to the Charles Wilson Park Phase II Development Project; and find that actions are exempt from the California Environmental Quality Act. (08-1577)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-P.** Recommendation: Approve the transfer of \$427,896 of Per Parcel Discretionary funds allocated to the City of Burbank under the Safe Neighborhood Parks Proposition of 1996 from the City's Buena Vista Library/Abraham Lincoln Park Project (5); and find that actions are exempt from the California Environmental Quality Act. (08-1575)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4-P.** Recommendation: Allocate Cities Excess Funds available to the Fifth Supervisorial District in amount of \$18,500 to the City of Sierra Madre for the Goldberg Park Development Project and \$46,400 to the City of Temple City for the Live Oak Park Outdoor Fitness Center Project (5); and find that actions are exempt from the California Environmental Quality Act. (08-1584)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5-P.** Recommendation: Approve minutes of the Regional Park and Open Space District for the month of May 2008. (08-1558)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 14**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-1590)

Supervisor Burke

Cheryl Branch+, Commission on Alcoholism; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Carol K. Patchett+, Probation Commission  
Elise G. ZeBrack+, Commission for Women

Supervisor Knabe

Diane Boggs+, Downey Cemetery District  
Anna S. Johnson+, Los Angeles County Small Business Commission  
Charlotte A. Lesser+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B  
Jeffrey Scott Sallee, Los Angeles County Beach Commission

Greater Los Angeles Area Chamber of Commerce

Mark Richard Nay, AIA, Architectural Evaluation Board

Los Angeles County Workforce Investment Board

Luther Evans, Los Angeles County Workforce Investment Board



**APPROVED WITH THE EXCEPTION OF SUPERVISOR KNABE'S APPOINTMENT  
OF ANNA S. JOHNSON TO LOS ANGELES COUNTY SMALL BUSINESS  
COMMISSION WHICH WAS REFERRED BACK**

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

2. Recommendation as submitted by Supervisors Antonovich and Burke: Extend and increase reward offered from \$10,000 to \$20,000 for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of 90-year-old Evelyn Mosely, who was killed during a struggle and whose body was discovered inside her home which was intentionally set on fire, in the 3200 block of Lincoln Ave. in the unincorporated Altadena area, on Thursday, May 8, 2008 at approximately 10:00 a.m. (08-1142)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Proclaim July 2008 as "Parks and Recreation Month" officially endorsing the Children's Outdoor Bill of Rights and commending the County Department of Parks and Recreation, the National Park Service and the State of California and the many other park and recreation organizations, for their hard work and continuous commitment to enhance the quality of life for the residents of the County. (08-1599)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

4. Recommendation as submitted by Supervisor Burke: Declare August 11 through 17, 2008 as a "Fine Free Week" at Los Angeles County Public Libraries, and waive fines for any overdue books and materials that are returned; also reduce by 50% any previous existing fine balance on a library user's account if paid in full during the week of August 11 through 17, 2008; direct the County Librarian to develop and implement a "Fine Free Week" information campaign at all County Libraries and on the Public Library website to ensure library users are aware of the fine waiver opportunities; and to report the results of the Public Library's "Fine Free Week" to the Board by October 1, 2008. (08-1606)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

5. Recommendation as submitted by Supervisor Burke: Initiate a call for review of the Regional Planning Commission's approval of Conditional Use Permit No. 2007-00020-(2), to allow for the construction, operation, and maintenance of a wireless telecommunications facility at 4501 W. Slauson Ave., unincorporated community of View Park-Windsor Hills, View Park Zoned District (2), applied for by T-Mobile; and set September 23, 2008 for hearing at 9:30 a.m. (08-1610)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

6. Recommendation as submitted by Supervisor Burke: Reestablish the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Armando Joseph Mariscal, Jr., who was shot and killed when another vehicle pulled up alongside him at the corner of Lincoln Blvd. and Maxella Ave. near Marina del Rey, in the City of Los Angeles on Sunday, October 14, 2007 at approximately 4:40 p.m. (07-2763)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the St. Bernadette Senior Citizens Club's annual picnic, to be held July 9, 2008. (08-1601)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

8. Recommendation as submitted by Supervisor Burke: Waive facility fees and parking fees totaling \$2,800, and staffing fees in amount of \$2,300, excluding the cost of liability insurance, at the Museum of Natural History for the Debutante Ball entitled "Cinderella Ball," for foster youth from the Compton area of the Second Supervisorial District, to be held July 26, 2008 from 6:00 p.m. to 11:00 p.m. (08-1598)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

9. Recommendation as submitted by Supervisor Knabe: Support H.R. 4105 (Capps), or similar legislation, which would impose a one-year moratorium on the use of Medicare Recovery Audit Contractor Program, and support amendments which would establish clear performance standards for contractors, improve oversight of contractors, and require that judgments on medical necessity be made by qualified medical professionals. (08-1605)

**APPROVED**

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

10. Recommendation as submitted by Supervisor Knabe: Set aside the May 15, 2007 Board's approvals of The Shores Project, Project No. T2005-00234, located in Marina del Rey (4), including Coastal Development Permit No. 200500002-(4), Parking Permit No. 200500004-(4), and Variance No. 200500004-(4); set aside the Board's adoption of the Statement of Overriding Considerations, Environmental Findings of Fact, Mitigation Monitoring Program and the conditions of approval for the project; set aside the Board's certification of the Environmental Impact Report (EIR) for the project; and direct the Director of Planning to comply with the Superior Court's order and the California Environmental Quality Act (CEQA) by taking the following actions: (08-1604)

Prepare an additional analysis of the reasonably foreseeable environmental impacts associated with the export of approximately 25,940 cubic yards of soil from the construction of The Shores Project;

Circulate the additional analysis for public review and comment for a 45-day period;

Prepare responses to all public comments received; and

Duly notice a public hearing before the Board to consider the following actions: certification of the additional CEQA analysis; adoption of any CEQA findings necessary to recertify the EIR with the additional analysis; recertification of the EIR; and reapproval of the Shores Project No. T2005-00234-(4), including but not limited to Coastal Development Permit No. T200500002-(4); Parking Permit No. 200500004-(4) and Variance No. T200500004-(4).

## **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Approve and instruct the Chair to execute amendment to the Coliseum Commission Joint Powers agreement between Los Angeles County, the City of Los Angeles and the Sixth District Agricultural Association, which provides that future appointments of the three members and one alternate member of the Coliseum Commission, on behalf of the District, will be made by the Governor rather than by and from the Board of Directors of the District, and that one of the regular three members appointed by the Governor, on behalf of the District, will be a representative from the University of Southern California. (08-1607)

**APPROVED AGREEMENT NO. 29240, SUPPLEMENT 3**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the shooting of 11-year-old Jose Luis Garcia Bailey, who was shot and killed across the street from where he lived at 2024 E. 15th Street, in the City of Long Beach, on March 16, 2008 at 9:47 p.m. (08-0876)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Waive parking fees in total estimated amount of \$6,000, excluding the cost of liability insurance, at Dockweiler State Beach for the Junior Lifeguard Taplin, sponsored by the Los Angeles County Junior Lifeguard Program, to be held August 1, 2008. (08-1600)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the May 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-1555)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

**IV. CONSENT CALENDAR 15 - 43**

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

**Chief Executive Office**

15. Recommendation: Establish Capital Project (C.P.) No. 77543 for the MacLaren Hall Site Planning Project (1); authorize the Chief Executive Officer to implement the project through the Department of Public Works' As-needed Architectural and Planning Services Agreement; approve appropriation adjustment to transfer \$350,000 from MacLaren Designation to C.P. No. 87002, and transfer \$500,000 from C.P. No. 87002 to C.P. No. 77543 for the Project; also approve revised total budget of \$600,000 to the MacLaren Satellite Medical Hub Refurbishment Project C.P. No. 87002 for various refurbishments at MacLaren Hall in El Monte. (08-1591)

**CONTINUED ONE WEEK TO JULY 15, 2008**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

16. Recommendation: Consider the Negative Declaration (ND) for a 15-year lease for the Department of Children and Family Services (DCFS), together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign a 15-year lease with 5757 Wilshire LLC, (Landlord) for occupancy of 35,548 sq ft of office space, for the DCFS located at 5757 Wilshire Blvd., Los Angeles (3), at a maximum initial annual rental cost of \$3,341,512, 37% State and Federal subvented and 63% Net County Cost; authorize a lump sum maximum payment in amount of \$1,955,140 for additional Tenant Improvements (TIs) upon acceptance of the premises by the County, with a portion of the additional TI for the purchase of furniture which may be acquired by third-party financing at a maximum amount of \$955,140 amortized at 6.5% interest over a 60-month period or \$224,271 annually; authorize the landlord and/or the Acting Director of Internal Services Department (ISD) at the discretion of the Chief Executive Officer to acquire telephone systems for the DCFS at a cost not to exceed \$243,317 per year, in addition to other TI allowances; also approve project and authorize the Chief Executive Officer, Director of DCFS and the Acting Director of ISD to implement the project; effective upon Board approval, with the term of the rent to commence upon completion of the TIs by the Landlord and acceptance by the County. (08-1588)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76627**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Chief Executive Officer to execute amendment to "no fee" agreement with Hinderliter, De Llamas and Associates to extend the existing agreement on a month-to-month basis for up to six months, to continue to provide regional sales and use tax data analysis services, at no cost to County, effective July 8, 2008, with no other changes to the existing agreement. (08-1587)

**REFERRED BACK TO THE CHIEF EXECUTIVE OFFICE**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

18. Recommendation: Approve amendment to the Memorandum of Understanding for the Children's Social Workers Employee Representation (Unit 723), to provide effective and efficient labor relations by establishing a labor-management committee to ensure manageable workloads for Children's Social Workers. (08-1592)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**County Operations**

19. Recommendation: Award and instruct the Chair to sign contract with Kennedy Wilson, Inc., (KW) to provide real property auctioneering services to the Department of Treasurer and Tax Collector, commencing August 19, 2008, or upon Board approval, whichever is later, at a commission rate of 4% of the gross sales; and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)** (08-1597)

Execute future amendments to extend the contract for a maximum of four one-year renewals and six month-to-month extensions at the option of the Treasurer and Tax Collector;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer; and

Approve, if necessary, any assignment and delegation of services performed by KW, in order to ensure continuation of the real property auctioneering service needs to meet the Department's fiduciary obligations to decedent estates under its administration.

**APPROVED AGREEMENT NO. 76628**

[See Supporting Document](#)



Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

### **Health and Mental Health Services**

20. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreements with the following child care providers for the provision of infant and child care services for children of County employees and the community at designated County facilities, effective August 1, 2008 through June 30, 2009, with one-year automatic renewals for an additional four years, from July 1, 2009 through June 30, 2013, and an additional six months with no additional Net County Cost: **(Department of Health Services)** (08-1586)

Child Development Consortium, Inc., at LAC+USC Medical Center (1) and Olive View-UCLA Medical Center (5); and

Knowledge Learning Corporation at Harbor-UCLA Medical Center (2), H. Claude Hudson Comprehensive Health Center (1), and Rancho Los Amigos National Rehabilitation Center (4).

### **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Public Health to execute amendments to the Transportation Services Master Agreements (TSMA) to extend the term of each TSMA for one additional year, to continue transportation services on an as-needed basis to Public Health patients and clients who would otherwise be unable to maintain continuity of care or services, effective July 16, 2008 through June 30, 2009, to allow the Department to complete the solicitation process for new contractors, with provisions for automatic renewals on a month-to-month basis through June 30, 2010; and remove all references to the Department of Health Services and its programs, effective July 16, 2008; authorize the Interim Director of Health Services to execute a TSMA with qualified transportation services vendors, effective July 16, 2008 through June 30, 2009, with provisions for automatic renewals

on a month-to-month basis through June 30, 2010; and to qualify and execute additional TSMAs with qualified vendors under the existing Request for Statement of Qualifications. **(Departments of Public Health and Health Services)** (08-1583)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with Med-Equip International at a total estimated cost of \$20,000, to extend the term of the agreement on a month-to-month basis not to exceed six months, effective August 1, 2008 through January 31, 2009, for the contractor to continue to sell and dispose of dental and/or medical equipment confiscated by the County Health Authority Law Enforcement Task Force, pending the Department's completion of an Invitation for Bids. **(Public Health)** (08-1582)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**Community and Municipal Services**

23.

Recommendation: Award and instruct the Chair to sign contracts with TranSystems, Noble Consultants, Inc., Halcrow, Inc., and David Evans and Associates, Inc., for harbor engineering consultant services pertaining to Marina del Rey (3 and 4) and County owned/operated beaches, effective July 29, 2008 for three years, with two one-year renewal options, for a maximum contract term of five years, and a combined total maximum cost not to exceed \$200,000 annually for non-storm related projects during the initial contract period or any option year, and \$2.38 million for storm related projects only, as-needed design, engineering, and environmental services; authorize the Acting Director of Beaches and Harbors to exercise up to two one-year renewal options with any or all of the contractors, and to increase the contract amount by a sum not to exceed 20% (\$40,000) during each contract year for additional, unforeseen consultant services within the scope of the contracts; and find that action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (08-1576)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76629, 76630, 76631, AND 76632**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Acting as the responsible agency for the 105th Street & Normandie Senior Housing Project (2), certify that the County has independently considered the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared by the Community Development Commission as Lead Agency, and has reached its own conclusion regarding the environmental effects of the Project, a 62-unit multifamily senior rental housing development to be located at 10402, 10408, 10410 and 10426 S. Normandie Ave., 1344 W. 104th Street and 1335 W. 105th Street, in unincorporated West Athens/Westmont; find that the mitigation measures identified in the EA/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; and adopt and instruct the Chair to sign a resolution, as required by the Internal Revenue Service, approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$8,000,000 to finance the site acquisition and construction of the Project. **(Community Development Commission)** (Relates to Agenda No. 1-H) (08-1574)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Accept the Reading Companion grant from International Business Machines valued at \$10,000 to enhance literacy programs and materials at Lynwood and Carson Libraries (2), ending on December 31, 2009; and authorize the County Librarian to execute all documents relating to the project as may be required and to meet the conditions of the grant. **(Public Library)** (08-1581)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Confirm the appointment of Mitch Glaser, Pat Hachiya and Gina Natoli as Hearing Officers within the Department of Regional Planning, to conduct public hearings and make determinations on land use permits and variances. **(Department of Regional Planning)** (08-1593)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve the Implementation Program relating to the establishment of a hearing examiner procedure; indicate the Board's intent to approve ordinance implementing the hearing examiner procedure; and instruct County Counsel to prepare final ordinance for adoption. **(Department of Regional Planning)** (08-1596)

**APPROVED; AND INSTRUCTED COUNTY COUNSEL AND THE DEPARTMENT OF REGIONAL PLANNING TO PREPARE THE FINAL ORDINANCE AND IMPLEMENTATION PROGRAM FOR ADOPTION WITH THE FOLLOWING AMENDMENTS AND TO REPORT BACK TO THE BOARD ON AUGUST 5, 2008:**

- **REVISE THE IMPLEMENTATION PROGRAM TO EXPLICITLY ALLOW THE DIRECTOR OF PLANNING TO UTILIZE THE HEARING EXAMINER PROCEDURE FOR ANY LAND USE MATTER THAT IS CURRENTLY BEING CONSIDERED BY THE SPECIAL PROJECTS SECTION, SUCH AS THE NBC/UNIVERSAL VISION PLAN AND MANY LAND USE APPLICATIONS IN MARINA DEL REY, EVEN IF THE APPLICATION WAS FILED PRIOR TO THE EFFECTIVE DATE OF THIS ORDINANCE;**
- **REMOVE THE PROVISIONS OF THE PROPOSED ORDINANCE THAT WOULD ALLOW THE DIRECTOR OF PLANNING TO INITIATE ZONING CHANGES OR AMENDMENTS, DEVELOPMENT AGREEMENTS, USE PERMITS, VARIANCES, AND ALL OTHER LAND USE DECISIONS THAT ARE UNRELATED TO IMPLEMENTING THE HEARING EXAMINER PROCEDURE;**
- **REMOVE THE SECTION OF THE PROPOSED ORDINANCE THAT WOULD CODIFY WHICH CASES ARE ASSIGNED TO THE HEARING OFFICER AND WHICH ARE ASSIGNED TO THE REGIONAL PLANNING COMMISSION. INSTEAD, THIS SECTION OF THE PROPOSED ORDINANCE SHOULD BE MODIFIED TO ELIMINATE CONFLICTS WITH OTHER PROVISIONS OF THE ZONING CODE AND THEN BE INCORPORATED INTO THE FINAL IMPLEMENTATION PROGRAM AS GUIDELINES TO BE USED BY THE DIRECTOR OF PLANNING; AND**
- **AS RECOMMENDED BY STAFF, REMOVE THE PORTION OF THE IMPLEMENTATION PROGRAM THAT REFERENCES THE PARTICIPATION OF THE ADVANCED PLANNING, LAND DIVISIONS, AND SPECIAL PROJECTS SECTIONS IN THE HEARING EXAMINER PROGRAM.**

[See Supporting Document](#)  
[Report](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve the \$2,480,000 total project budget for the San Pedro Community Senior Services Center Addition, C.P. No. 87001, Specs. 6959 (4), fully funded by the Fourth Supervisorial District's Various Capital Improvement funds, and authorize the Acting Director of Public Works to deliver the project; award and authorize the Acting Director to execute an agreement with Lehrer Architects to provide plans and specifications for the project for a fee not to exceed \$220,000, to be financed by C.P. No. 87001; and find that project is exempt from the California

Environmental Quality Act. **(Department of Public Works)** (08-1569)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director of Public Works to negotiate and execute amendment to agreement for the Colima Road Drain project in the unincorporated community of Rowland Heights (1 and 4), which reassigns the construction contract from Radich Construction, Inc., to the second lowest bidder, Garcia Juarez Construction, Inc., due to the inability of the original contractor to proceed; and increase the total contract by \$27,000 and authorize payment to Radich Construction, Inc., in amount of \$27,000. **(Department of Public Works)** (08-1566)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Accept a grant in amount of \$160,000 from the California Integrated Waste Management Board to fund clean-up of waste tires illegally dumped within the County road right-of-way, and to partially fund six waste tire collection events throughout the County where residents may drop off their waste tires to be recycled free of charge; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1568)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Alondra Park Pool/Water Play/Skate Park C.P. No. 86749, Specs. 6857 2, together with any comments received during the public review process; find that the MND and the Mitigation Monitoring Plan (MMP) reflects the independent judgment and analysis of the Board; adopt the MMP, and find that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; adopt the Final MND and MMP for the project; also adopt the Greenhouse Gas Impact Addendum to the Final Mitigated Negative Declaration under the California Environmental Quality Act; and authorize the Acting Director of Public Works to use Board approved Job Order Contract for the Alondra Park Pool/Water Play/Skate Park demolition site clearing, and rough grading. **(Department of Public Works)** (08-1567)

#### ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Establish Capital Project (C.P.) No. 86949 for the Hubert H. Humphrey Comprehensive Health Center General Improvements Project (2), with a project budget of \$5,760,000; approve appropriation adjustment to transfer \$5,606,000 from C.P. No. 77044 (Second District Capital Improvements) and \$154,000 in Second District funds from the Extraordinary Maintenance Budget to C.P. No. 86949 to fully fund the project; authorize the Acting Director of Public Works to deliver the refurbishment work for C.P. No. 8649 using Board-approved Job Order Contracts; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1570)

#### APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Approve project to widen the existing ramps at the intersection of La Cienega Blvd. at Slauson Ave., in the community of Ladera Heights (2); authorize the Acting Director of Public Works to carry out the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1563)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Find that changes in work have no significant effect on the environment; approve the increased contract amount of \$23,766 for changes in work for Project ID No. RDC0013918 - Citrus Ave., et al., to reconstruct the road, cross gutters, curb ramps, and bus pads, Cities of Azusa and Glendora (1 and 5), with All American Asphalt, for variations in bid quantities and construction of a drain. **(Department of Public Works)** (08-1564)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Ratify changes and accept completed contract work for Project ID No. TSM0010160 - Foothill Blvd., et al., to modify and synchronize traffic signals, Cities of Pomona, Glendora, and La Verne (1 and 5), Steiny and Company, Inc., with changes amounting to a credit of \$18,303.31, and a final contract amount of \$488,691.55. **(Department of Public Works)** (08-1565)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky



Vote: Unanimously carried

**Public Safety**

36. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture, to reimburse the County \$132,675 for one year, beginning July 1, 2008, for inspections conducted at retail gas stations and licensed weighmasters by employees of the Department; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the original amount, at no cost to County. **(Department of Agricultural Commissioner/Weights and Measures)** (08-1595)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chair to sign nonfinancial agreement with LA WORKS to implement the LA GRIP Project under the California Gang Reduction, Intervention and Prevention Program, to provide within available resources the equivalent of two Deputy Probation Officer II positions, who will be responsible for providing extensive case management support for participants, and for coordinating and monitoring all aspects of court-ordered assignments and project activities for youth on probation, effective upon Board approval through May 31, 2009; and authorize the Chief Probation Officer and LA WORKS to serve as Project Director for their respective departments and to execute the agreement and any required extensions, revisions, or amendments. **(Department of Probation)** (08-1526)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76633**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Approve and instruct the Chair to sign joint-use agreement with the City of Palmdale (5), for use of a 2002 custom designed Mobile Command Unit valued at \$235,943 by the Palmdale Sheriff's Station; authorize County to indemnify and defend the agency from all liability arising from the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter to the City of Palmdale expressing the Board's appreciation. **(Sheriff's Department)** (08-1585)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76626**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

39. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,696.48. **(Sheriff's Department)** (08-1589)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

#### **Miscellaneous Communications**

40. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Annette Nitta v. County of Los Angeles, Los Angeles Superior Court Case No. BC 366 170, in the amount of \$420,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health. (Continued from meeting of 7-1-08)

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to disability discrimination and that the Department failed to accommodate the employee's disability. (08-1488)

**APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board (CHB) to permanently debar Arrowhead Emancipation Program, Inc., and its principals, Irma F. Reed and Charlene Williams, from bidding on, being awarded, and/or performing work on any contracts for the County from the date of Board approval, as a consequence of what the CHB found to be serious contract violations and unethical practices; send notice to Arrowhead Emancipation Program, Inc., and its principals, advising of the debarment action taken by the CHB; and instruct the Acting Director of Internal Services to enter the determination of debarment into the Contract Data Base. (08-1594)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Ordinance for adoption amending the County Code, Title - 6 - Salaries, amending various portions of Section 6.08, Part 4 (New Physician Pay Plan) to make technical corrections, adding and establishing the salary for one position in the unclassified service; changing or correcting the salaries of nine non-represented employee classifications; amending Section 6.28.050-25 (Notes to Section 6.28.050) to add a salary note applicable to the New Physician Pay Plan; amending Section 6.76.020 (Fire Department - Additional information) to add various bonus pay provisions; amending Section 6.94.020 (G) (Department of Parks and Recreation - Additional information) regarding the Fitness for Life Pay provisions; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Child Support, Children and Family Services, Coroner, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Library, Public Social Services, Public Works and Sheriff. (08-1494)

**ADOPTED ORDINANCE NO. 2008-0036. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 29 OF THIS ORDINANCE.**

[See Supporting Document](#)  
[See Final Action](#)  
[See Certified Ordinance](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**43.**

Ordinance for adoption amending the County Code, Title - 6 - Salaries, adding and establishing the salary for two employee classifications; deleting three non-represented employee classifications; making minor technical corrections to various classifications; amending Section 6.64.020 (County Counsel - Additional information) to establish bonus provisions applicable to positions in the Dependency Division; amending Section 6.100.020 (Probation Department - Additional information) to delete obsolete bonus provisions; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Alternative Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Relations, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector. (08-1546)

**ADOPTED ORDINANCE NO. 2008-0037. THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 125 OF THIS ORDINANCE.**

[See Supporting Document](#)  
[See Final Action](#)  
[See Certified Ordinance](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**V. DISCUSSION ITEMS 44 - 45**

44.

Report by the Interim Director of Health Services, in conjunction with the Chief Executive Officer, and the assistance of Facilities Development Incorporated, to address on a regional level how a patient "surge" of 5%, 10%, 15% and 20% could affect Emergency Department Boarding Time (EDBT) wait times if the hospital is operating at 80%, 85%, 90% and 95% occupancy, as requested at the meeting of April 22, 2008. (Continued from meetings of 5-6-08, 6-4-08 and 6-24-08) (08-1001)

**REPORT PRESENTED BY DR. STEPHANIE HALL, CHIEF MEDICAL OFFICER FOR LAC+USC MEDICAL CENTER, DR. ROBERT SPLAWN, SENIOR MEDICAL DIRECTOR, DEPARTMENT OF HEALTH SERVICES, TANNER FLYNN, MARTY MILLEN, AND DAVID FERRIN, REPRESENTING FACILITIES DEVELOPMENT INCORPORATED (FDI) PRESENTED THE INTERIM DIRECTOR OF HEALTH SERVICES' JOINT REPORT WITH THE CHIEF EXECUTIVE OFFICER.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. RECEIVED AND FILED THE INTERIM DIRECTOR OF HEALTH SERVICES' REPORT; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER AND INTERIM DIRECTOR OF HEALTH SERVICES TO:**
  - Â- START TO IMMEDIATELY ENGAGE THE POTENTIALLY IMPACTED HOSPITALS SURROUNDING LAC+USC MEDICAL CENTER ALERTING THEM TO THE POTENTIAL IMPACT THAT THE CENTER'S SURGE MAY HAVE ON THEIR OPERATIONS;**
  - Â- ASSIST POTENTIALLY IMPACTED HOSPITALS SURROUNDING LAC+USC MEDICAL CENTER WHERE POSSIBLE IN DEVELOPING A CONTINGENCY PLAN TO MINIMIZE THE POTENTIAL STRESS A MEDICAL CENTER SURGE MAY HAVE ON THE REGION; AND**
  - Â- REPORT BACK TO THE BOARD WITHIN 30 DAYS ON PROGRESS MADE IN THIS AREA.**

[See Supporting Document](#)  
[Video Part I](#)  
[Video Part II](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

45.

Report by the Chief Executive Officer regarding consolidating the provision of dietary services in County hospitals into a single Request for Proposals to leverage economies of scale and pricing, as requested by the Board at the meeting of March 25, 2008. (Continued from meeting of 6-24-08) (08-1480)

**REPORT PRESENTED BY DR. JOHN F. SCHUNHOFF, INTERIM DIRECTOR OF HEALTH SERVICES, AND KATHY HANKS, DIRECTOR OF CONTRACT ADMINISTRATION AND MONITORING, DEPARTMENT OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE INTERIM DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.**

[DHS Memo](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **VI. MISCELLANEOUS**

46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

46-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Interim Director of Health Services to conduct a full review of the Department of Health Services' policies on disciplinary guidelines and report back to the Board within two weeks; and to investigate all cases of employee disciplinary actions taken prior to the closure of Martin Luther King, Jr.-Harbor Medical Center and report back to the Board within two weeks detailing: a) recommended discipline taken by the Department of Health Services; b) If the recommended action was appealed to the Civil Service Commission, the final ruling made by the Civil Service Commission; and c) Include in the report the reason the Civil Service Commission overruled the Department of Health Services; also direct the Interim Director of Health Services to investigate the loss of a database file summarizing discipline records and develop a corrective action plan. (08-1651)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Video](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

- 46-B.** Recommendation as submitted by Supervisor Knabe: Waive the clause, "or 10% of their gross receipts, whichever is greater," excluding the cost of liability insurance, for use of the South Coast Botanic Garden for the Wellness Community's annual fundraiser entitled, "Celebrate Wellness," to be held July 13, 2008. (08-1641)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 46-C.** Chief Executive Officer's recommendation: Appoint Dean C. Logan as the Registrar-Recorder/County Clerk effective July 9, 2008, at an annual salary of \$195,000; and instruct the Director of Personnel to execute an at-will employment contract with the provisions related to the restrictions on product endorsements by the Registrar-Recorder/County Clerk. (08-1646)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video Part I](#)

Absent: None

Vote: Unanimously carried

**Public Comment 49**

49. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**LENGANJI CHASE SIAME AND ARNOLD SACHS ADDRESSED THE BOARD.**  
(08-1663)

[Video](#)

**Adjournments 50**

50. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisors Molina and Knabe**

Paul Bielec

**Supervisor Molina**

Mary Lou Marquez  
Conchita Plana

**Supervisor Burke**

Leonel Enrique Umana

**Supervisor Knabe**

Hortensia R. Magana  
Brian Ronald Milne  
Armando "Mando" Ramos  
Cindy Vega

**Supervisor Antonovich and All Members of the Board**

Isaac Starkman

**Supervisors Antonovich and Knabe**

Senator Jesse Helms

**Supervisor Antonovich**

Michael Andrew Caliendo  
Bob Desparicio  
Kathleen Hamm  
Jay Harber  
Larry Harmon  
Lloyd Edmund Kellogg  
Bill Lofthouse  
Mitchell Nikola Tomovich (08-1664)

**VIII. CLOSED SESSION REPORT FOR JULY 1, 2008**



**(CS-1)**      CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC  
334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit entitled Joe Oronoz v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board was unanimous with all Supervisors being present.**  
(08-0281)

**(CS-2)**      PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidate for appointment to the position of  
Registrar-Recorder/County Clerk

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidate for position of Registrar-Recorder/ County  
Clerk

**No reportable action was taken.** (08-1466)

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:44 p.m. following Board Order No. 50.

The next regular meeting of the Board will be Tuesday, July 15, 2008 at 9:30 a.m.  
(08-1684)

The foregoing is a fair statement of the proceedings of the meeting held July 8, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors